

Meeting Minutes – Brabieon Academy Charter School

Special Meeting

Date: October 29,2025

Time: 3:30 PM

Location: Meridian Library Unbound 722 E.2nd St. Meridian, Id. 83642



Attendance Board Members

- **Chairperson/President:** Miguel Deluna
- **Secretary:** Laura Warden
- **Treasurer:** Tom Moore
- **Director:** Julie Dillehay

Other Attendees:

- **Head Of School and Sport:** Branden Durst
- **In-Person Attendees:** Miguel Deluna, Branden Durst, Laura Warden, Tom Moore, Julie Dillehay
- **Guests:** Chris Yorgansen and David Brinkman (IASA)

Agenda Highlights

I. Call To Order

Mr. Deluna

II. Roll Call

Mrs. Warden

III. Invocation

Mr. Deluna lead the prayer

IV. Pledge of Allegiance

V. Approval of Agenda:

Motion: Mrs. Dillehay moves to approve agenda. Mr. Moore Seconds

Vote All Ayes

VI. Public Comment: (3min per speaker)

No comment

VII. Executive Session Pursuant to Idaho Code 74-206(1)

- a) Consider hiring for public office, employee staff member or individual agent.
- b) To acquire an interest in real property.

Motion: Mrs. Dillehay to start executive session , Second Mr. Moore

Vote All Ayes

Executive session Started:

Open Discussion

Motion: Mr. Moore to end executive session, Second Mrs. Dillehay

Vote All Ayes

Executive Session: Closed 4:29pm

VIII. Possible action Items from executive session

a.) 74-206 (1) (a)

b.) 74-206 (1) (c)

Discussion and approval of contract for Head of School and Sport.

Motion Mr. Moore , to approve contract for Head of School and Sport, Second Mr. Deluna

Vote All Ayes , Mr. Durst and Mrs. Dillehay to abstain from vote.

IX. New Business: (Possible Action Items)

a.) Roundtable Funding presentation of response to RFQ and possible contractor selection:

Chad from RT Funding presented 5 possible contractors for bids . Discussed construction, design, fees, time frame, permits and cost estimates. There are a few contractors willing to work with us. No questions from the Board.

b.) Articles of incorporation update:

Discuss the 501c3 at next meeting and possible changes made by Mr. Durst.

c.) Legal counsel presentation and approval of LOI for acquisition of real property: Mr. Moore commented on the Loan to promote campaign, he would be the lender and would be paid after the CSP grant is acquired.

d.) Loan to effectuate promotional campaign:

Motion to accept loan for campaign, Mrs. Dillehay Second Mr. Deluna

Vote All Ayes Mr. Moore abstain from vote

e.) David Brinkman , IASA board trainer , Presentation and possible engagement:

Introduction of Mr. Brinkman, background of working with charter school boards to support and make sure we understand governance.

f.) Hiring Update:

Mr. Durst and Mrs. Dillehay are doing interviews. There are 15 applicants several that are highly qualified, they are doing statewide and national searches. Enrollment is up to 50 students, this is prior to any ad or promotional campaigns.

X. Other Business:

No other business to discuss. Mr. Deluna stated his appreciation for the Team and all their hard work.

XI. Adjournment:

Motion to adjourn, Mrs. Dillehay Second r. Moore

Vote All Ayes

Adjourned at 4:58pm